#### ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### **FEBRUARY 16, 2015**

Holiday - County Offices Closed

## **FEBRUARY 17, 2015**

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health Special Session

### **FEBRUARY 18, 2015**

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide]

### **MEETING AGENDA - FEBRUARY 17, 2015**

## 10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

## 10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

### **Consent Agenda**

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1. <u>Approve</u> pre-audited vouchers, warrants, electronic funds transfers and payroll <u>L</u> =
- 2. Approve Minutes from previous meeting(s): Work Session: January 7, 14, and 21, 2015

## **Central Services**

# **Department of Natural Resources**

4. <u>Contract</u> with Northwest Straits Marine Conservation Foundation – Shoreline Armoring Reduction Project. Contract No. 2015-04-ISLAND; Amount: Not to exceed \$4,000 (RM-DNR-2015-36)

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### Public Health

5. <u>Sub-Lease Agreement</u> with South Whidbey Parks and Recreation District (SWPR) for office space located at 5475 S. Maxwelton Road, Langley. Sub-Lease Agreement reflects a \$15.00 per month increase in the Flat Rental Rate Fee (plus tax). Agreement No: HD-05-15; Contract Term: 1/1/2015 to 12/31/2015; Amount: \$459.63 (RM-HLTH-2015-4)

### Sheriff

- 6. <u>Site Sharing Agreement</u> with San Juan County Sheriff to formalize the sharing of the repeater site on Mt. Constitution, previously utilized solely by Island County. Contract Term: 01/01/15 to 12/31/15; Amount: \$1,496 (RM-SHER-2015-7)
- 7. <u>Site Sharing Agreement</u> with Skagit County Sheriff to formalize the sharing of the repeater site on Little Mountain, previously utilized solely by Island County. Contract Term: 01/01/15 to 12/31/15; Amount: 1,040 (RM-SHER-2015-8)

## **Regular Agenda**

[Items listed under this portion of the Agenda are typically considered separately.]

#### Commissioners

8. Recommendation of Re-Appointment to the Veteran's Advisory Board, Positions 1-10  ${\Bbb Z} \Leftarrow$ 

## Planning and Community Development

Adopt Interim Official Controls and Schedule Public Hearing:

- 9. Ordinance C-16-15 (PLG-001-15) Adopting Interim Official Controls to Amend Development Regulations in Island County Code Chapters 17.02 and 17.02B that Apply to Pre-Existing Agricultural Activities within Critical Area Overlay Zones. The Interim Official Control would provide a short term legislative measure to address the Court of Appeals decision from 2004 and satisfy the Growth Management Hearings Board Order Finding Continuing Non-Compliance issued on July 14, 2014; would allow Island County the time needed to address the concerns of the Court and improve upon the earlier programs; and, would balance critical area protection with preservation of farmland and rural character. The public will be provided an opportunity to speak to the Board about the adoption of the Interim Official Controls but those comments will not be considered public testimony for the record. Comments for the record will occur at the scheduled public hearing. (See Agenda Item 10)
- 10. Schedule Public Hearing: Ordinance C-16-15 (PLG-001-15) Adopting Interim Official Controls to Amend Development Regulations in Island County Code Chapters 17.02 and 17.02B that Apply to Pre-Existing Agricultural Activities within Critical Area Overlay Zones. The County is required to hold a public hearing within 60 days of adopting the Interim Official Controls. Date and time: March 24, 2015 at 6:00 p.m.

### **Public Hearings**

[A Public Hearing will begin no sooner than the time shown.] None Scheduled

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS Meeting Agenda – February 17, 2015

### **Commissioners Comments & Announcements**

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:15 p.m. Island County Board of Health 🛂🗢
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<b>FEBRUARY 18, 2015 @ 9:00 a.m. WORK SESSIONS</b> with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.
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<b>NOTE</b> : Island County Offices will be closed on Monday, February 16 in observance of the President's Day Holiday and will reopen Tuesday, February 17.
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NOTE: Effective February 1, 2015 the Board of County Commissioners' Regular Business Meeting schedule will change from Mondays to the first four Tuesdays of each month beginning at 10:00 a.m. Roundtable meetings with Elected Officials and Appointed Department Heads will occur at 2:00 p.m. on the fourth Tuesday of each month. Public meetings will continue to be scheduled in the evenings as needed.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey